

A regular meeting of the Bracken County Fiscal Court was held Wednesday, May 14, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and a Financial Statement ending 4/30/2014.

Upon Motion of Dennis Jefferson, seconded by John Corlis that the minutes of the regular meeting on April 23, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised the court that the Wrangling Run projects is complete. Locust Creek work is done. The "Total Patcher" demo was yesterday. Union Chapel will start within the next few weeks. Columbia Gas met with the Road Department, Water Department, and City Worker regarding the "call 811 before you dig" presentation.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark is rewriting the Ordinance and will present draft when complete.

Horse Trail Project Update

Advertised for bids regarding the parking lot and the work on trails should begin in approximately 2 weeks.

Dispatch Equipment Grants

Tony Mains advised that it costs approximately \$70,000 for equipment to upgrade and run Bracken 911 through the Central Kentucky 9-1-1 Network in Fayette County. He discussed all the details with the court and asked the court to accept and approve the following agreement to proceed with this project. The agreement was tabled until the next meeting. Tony Mains is currently working to get grants to offset the cost of equipment. The agreement will be considered at the meeting on May 28, 2014 upon the review by the County Attorney.

No Action taken

Health Insurance Renewal – Vince Fallis – Roeding Group

Vince Fallis, with Roeding Group Agency, discussed the renewal and changes to the Anthem Group Health Policy. He discussed the Febco Health Reimbursement account and usage.

Upon Much discussion of the court, a Motion by John Corlis, seconded by David Kelsch to accept/approve the anthem health policy that was close to image the policy held by the county through June 30. The new policy will begin on July 1, 2014.

Vote being unanimous.

Magistrate Clark Hennessey brought up the fact that the HRA could be increased to \$2,000 single/\$2,500 dependent to offset costs of employees with deductibles and such. There was discussion amongst the court.

Upon motion of Dennis Jefferson, seconded by Doug Smith the increase the Health Savings Account from \$1500 single/\$2,000 dependent to \$2,000 single/\$2,500 dependent.

Vote being unanimous.

Resolution # 14-05; County Road Aid FY 2014-15

Upon Motion of John Corlis, seconded by David Hughes to pass the following Resolution regarding County Road Aid Funds FY 2014-15.

Vote being unanimous.

Agreement: County Road Aid FY 2014-2015

Upon Motion of David Hughes, seconded by Clark Hennessey that the Court enter into the following agreement with Kentucky Transportation Cabinet regarding the CRA Funds FY 2014-2015.

Vote being unanimous.

Mason County Agreement – Bracken County Inmates working at Recycling Facility

Upon Motion of Doug Smith, seconded by Scotty Lippert, the court enter into the following agreement with Mason County allowing Bracken County Inmates to work at the Mason County Recycling Center.

Vote being unanimous.

Audit FY 13-14; Bracken County Fiscal Court

The State Auditor's Department has notified the Judge that they will not be able to perform the audit for the Bracken County Fiscal Court year ending June 30, 2014. Tichenor & Associates have performed these audits in the past when the state auditor's office is running behind schedule. Judge Bush asked the Court to approve Tichenor to perform the audit for fiscal year ending June 30, 2014.

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that Tichenor and Associates, LLP perform the upcoming audit FY 13-14 for the Bracken County Fiscal Court.

Vote being unanimous.

Ordinance# 14-01 re; development of the Regional Sewer Authority

Training was held last night.

Upon Motion of John Corlis, seconded by Scotty Lippert that the court pass the 1st Reading of the following Ordinance # 14-01 regarding the development of the Joint Regional Sewer Authority.

Vote being unanimous.

1st Reading Ordinance #14-02; Bracken Co Budget FY 14-15

Upon Motion of Scotty Lippert, seconded by David Kelsch, that the court pass the 1st Reading of the following Ordinance #14-02 Bracken County Fiscal Court Budget Fiscal Year 2014-2015.

Vote being unanimous.

Blacktopping

Discussion was held regarding the following road submitted for paving 2014-15:

McCarty Ridge

Williams Road

Neave Ridge

Falmouth – Milford Road

Cooper Lane

D Mains Road

Liberty Ave.

Parina Road and Belmont section (approx 1.8 miles) is on the list if extra flex funds are received.

There were no objections from the court.

General Fund Vendor Claims

Upon Motion of Doug Smith seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

General Fund Transfers

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon Motion of David Kelsch, seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by John Corlis that the Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Interfund Transfers

Upon Motin of Doug Smith, seconded by Scotty Lippert that the following Dispatch/911 Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Maysville Vocational Rehabilitation – placement

Upon Motion of John Corlis, seconded by David Kelsch that the Fiscal Court work with Maysville Vocational Rehabilitation, placing one of their workers at the Bracken County Judicial Center for 4-6 hours per week at minimum wage being \$7.25/hour. (reimbursable by AOC).

*Judge Bush advised the court that BTSAR and Emergency Management had been at the River for a week searching for two drowned victims and they were found.

*Sheriff Niemeier introduced the new hire Deputy Robert “Bobby” Boody. He also advised that there will be a town hall heroin meeting on Monday at 6:30 pm at the Brooksville Baptist Church.

*Scotty Lippert announced to the court that Columbia gas pipeline made a \$25,000 donation to the Casa program.

*Judge Bush advised that the Fiscal Court made \$2,828.50 from the surplus auction.

Upon motion of John Corlis, seconded by Doug Smith that the May 14, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge